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February 19, 2008

**AGENDA ITEM 10**

**TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE**

**I. SUBJECT:** Proposed April 2008 Agenda

**II. PROGRAM:** Administration

**III. RECOMMENDATION:** This is an information item.

**IV. ANALYSIS:**

A suggested agenda for the April 21, 2008 meeting is attached.

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Chris O'Brien, Chief  
Human Resources Division

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Gloria Moore Andrews  
Deputy Executive Officer - Operations